

FILED  
Clerk  
District Court

IN THE UNITED STATES DISTRICT COURT  
FOR THE  
NORTHERN MARIANA ISLANDS

NOV 22 2005

For The Northern Mariana Islands  
By \_\_\_\_\_  
(Deputy Clerk)

UNITED STATES OF AMERICA, )  
)  
Plaintiff, )  
)  
vs. )  
)  
JUAN S. DEMAPAN and )  
MICHAEL B. KERSCHNER, )  
)  
Defendant. )  
\_\_\_\_\_ )

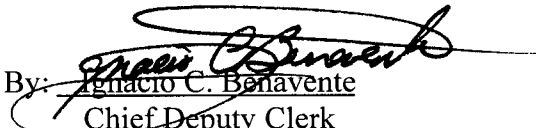
CRIMINAL CASE NO. 02-00005

NOTICE OF RELEASE OF EXHIBITS

NOTICE is hereby given that the exhibits you offered and admitted in evidence at the trial of this case may be withdrawn within ten (10) days from the date of this notice. If exhibits are not withdrawn within forty (40) calendar days after date of this notice, the clerk may destroy them or make other disposition as the clerk sees fit, all pursuant to LR 79.1, Local Rules for the United States District Court for the Northern Mariana Islands.

Dated this 22<sup>nd</sup> day of November, 2005

GALO L. PEREZ, Clerk of Court

By:   
Ignacio C. Benavente  
Chief Deputy Clerk  
U.S. District Court  
Northern Mariana Islands

## EXHIBIT AND WITNESS LIST

LISTAO 187

United States of America vs. Juan S. Demapan & Michael B. Kerschner				District Court Northern Mariana Islands, Saipan, MP 96950	
Government's Attorney John Rice, AUSA		Defendants' Attorneys Pedro Atalig, Esq., (for Defendant Demapan) Vicente Torres, Esq. (for Deft. Demapan) Joaquin Torres, Esq. (for Deft. Demapan) David J. Lujan, Esq. (for Deft. Demapan) Richard W. Pierce, Esq. (for Deft. Kerschner)		Docket Number CR-02-00005	
				Trial Date(s) September 15- October 9, 2003	
Presiding Judge	Alex R. Munson	Court Reporter	Sanae Shmull	Courtroom Deputy K. Lynn Lemieux	

GOV.NO.	DEF. NO.	DATE OFFERED	Marked	Admitted	DESCRIPTION OF EXHIBITS AND WITNESSES
W1		09/17/03			Robert Schrack (Acting Director of Finance)
1		09/17/03	09/17/03	09/17/03 09/25/03	Demapan Design Contract
3		09/17/03	09/17/03	09/17/03 09/25/03	Supporting Docs for \$200,000 check
2		09/17/03	09/17/03	09/17/03	\$200,000 check to Demapan
5		09/17/03	09/17/03	09/17/03	Supporting Docs for \$300,000 check
4		09/17/03	09/17/03	09/17/03	\$300,000 check to Demapan
6		09/17/03	09/17/03	09/17/03	\$489,885 check to Demapan
7		09/17/03	09/17/03	09/17/03	Supporting Docs for \$489,885 check
9		09/17/03	09/18/03		Memo to Secretary of Finance
	KS (Kerschner)	09/17/03	09/17/03	09/17/03	Memo
	A-1 (Demapan)	09/18/03	09/18/03	09/18/03	Copy of 1997 Calendar
		09/18/03	09/18/03		Investigative Activity Report dated September 24, 2000
		09/18/03	09/18/03		Memo to Tom Bussanich dated 09/15/1997 re: draw-down requests
W2		09/18/03			Daniel C. Camacho (GM of Atkens Kroll)
73 AKR1-22		09/18/03	09/18/03	09/18/03	Documents relating to purchase of Mercedes Benz vehicles
73 EJDS361		09/18/03	09/18/03	09/18/03	Documents relating to purchase of Mercedes Benz vehicles
W1		Recalled 09/18/03			Robert Schrack (Acting Director of Finance)
		09/18/03	09/18/03		Demapan Engineering & Construction Subcontract Agreement
88		09/19/03	09/19/03	09/19/03	Memorandum - Request for Payment dated June 27, 1997
89		09/19/03	09/19/03	09/19/03	Agreement & Contract for Design and Construction
W3		09/19/03			Verna Felipe (Branch Manager - Bank of Hawaii)
56		09/19/03	09/19/03	09/19/03	FSL Bank Records of \$200,000
58		09/19/03	09/19/03	09/19/03	BOH Bank Records of \$300,000
10		09/19/03	09/19/03	09/19/03	Payment Order \$100,000 Wire Transfer
95		09/22/03	09/22/03	09/23/03	Check Stub
W4		09/22/03			Bertha Chong-Tudela (Acting Director of Police)
MGD02202 (73)		09/22/03	09/22/03	09/22/03	Documents relating to Mercedes Benz Ownership
MGD02205 (73)		09/22/03	09/22/03	09/22/03	Documents relating to Mercedes Benz Ownership
MGD02206 (73)		09/22/03	09/22/03	09/22/03	Documents relating to Mercedes Benz Ownership
MGD02216 (73)		09/22/03	09/22/03	09/22/03	Documents relating to Mercedes Benz Ownership

\*Include a notation as to the location of any exhibit not held with the case file or not available because of size.

GOV.NO.	DEF. NO.	DATE OFFERED	Marked	Admitted	DESCRIPTION OF EXHIBITS AND WITNESSES
MGD02218 (73)		09/22/03	09/22/03	09/22/03	Documents relating to Mercedes Benz Ownership
MGD02220 (73)		09/22/03	09/22/03	09/22/03	Documents relating to Mercedes Benz Ownership
MGD02202 (73)		09/22/03	09/22/03	09/22/03	Documents relating to Mercedes Benz Ownership
MGD02230 (73)		09/22/03	09/22/03	09/22/03	Documents relating to Mercedes Benz Ownership
MGD02231 (73)		09/22/03	09/22/03	09/22/03	Documents relating to Mercedes Benz Ownership
MGD02234 (73)		09/22/03	09/22/03	09/22/03	Documents relating to Mercedes Benz Ownership
MGD02235 (73)		09/22/03	09/22/03	09/22/03	Documents relating to Mercedes Benz Ownership
MGD02236 (73)		09/22/03	09/22/03	09/22/03	Documents relating to Mercedes Benz Ownership
MGD02238 (73)		09/22/03	09/22/03	09/22/03	Documents relating to Mercedes Benz Ownership
W5		09/22/03			Annie Naholowass (Getaway Travel)
EJDS00627 (64)		09/22/03	09/22/03	09/22/03	Travel Receipts
EJDS00627 (64)		09/22/03	09/22/03	09/22/03	Travel Receipts
GTR00001 (64)		09/22/03	09/22/03	09/22/03	Travel Receipts
GTR00002 (64)		09/22/03	09/22/03	09/22/03	Travel Receipts
GTR00003 (64)		09/22/03	09/22/03	09/22/03	Travel Receipts
GTR00004 (64)		09/22/03	09/22/03	09/22/03	Travel Receipts
GTR00005 (64)		09/22/03	09/22/03	09/22/03	Travel Receipts
GTR00006 (64)		09/22/03	09/22/03	09/22/03	Travel Receipts
GTR00007 (64)		09/22/03	09/22/03	09/22/03	Travel Receipts
W6		09/22/03			Annie Demapan Castro
35		09/22/03	09/22/03	09/22/03	Annual Corporation Report
36		09/22/03	09/22/03	09/22/03	Annual Corporation Report
92		09/22/03	09/22/03	09/22/03	Extension Agreement - Isla Financial Services
93		09/22/03	09/22/03	09/22/03	Print Out Delinquent Customers - Isla Financial Services
W7		09/23/03			Mary Ann Calvo
91		09/23/03	09/23/03	09/23/03	Invoice
W8		09/23/03			Tai Lee (IRS)
62		09/23/03	09/23/03	09/23/03	Puyallup Bank Records of Kerschner
57		09/23/03	09/23/03	09/23/03	Summary of \$200,000 Expenditures
59		09/23/03	09/23/03	09/23/03	Summary of \$300,000 Expenditures
W9		09/23/03			Robert McDowell
20		09/23/03	09/23/03	09/23/03	Permit Request
21		09/23/03	09/23/03	09/23/03	Certificate Stamp
22		09/23/03	09/23/03	09/23/03	Demolition Permit

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GOV.NO.	DEF. NO.	DATE OFFERED	Marked	Admitted	DESCRIPTION OF EXHIBITS AND WITNESSES
23 ✓		09/23/03	09/23/03	09/23/03	Demapan IT&E Phone Records
38 ✓		09/23/03	09/23/03	09/23/03	Payment Request to Secretary of Finance
39 ✓		09/23/03	09/23/03	09/23/03	Payment Request to Secretary of Public Works
45 ✓		09/23/03	09/23/03	09/23/03	Fax Copy of Deposit Estimate
46 ✓		09/23/03	09/23/03	09/23/03	Fax to Quantum
47 ✓		09/23/03	09/23/03	09/23/03	Fax to Mike Kerschner
50 ✓		09/23/03	09/23/03	09/23/03	Fax to Juan Demapan
31 ✓		09/23/03	09/23/03	09/23/03	Letter to Andrew Smith, Richard Cody, DPW
53 ✓		09/23/03	09/23/03	09/23/03	06/26/97 Letter to Smith with Note to Governor
55		09/23/03	09/23/03	09/23/03	Original Utility Calculations San Vicente Elementary School
61 ✓		09/23/03	09/23/03	09/23/03	08/04/97 Letter to Juan Demapan & DEQ Permit
49 ✓		09/23/03	09/23/03	09/23/03	Fax to Mike Kerschner
65 ✓		09/23/03	09/23/03	09/23/03	Letter to Won Il Bong
66 ✓		09/23/03	09/23/03	09/23/03	Letter to Demapan from Won Il Bong
67 ✓		09/23/03	09/23/03	09/23/03	Fax Request for Payment Invoice
68 ✓		09/23/03	09/23/03	09/23/03	Fax to Demapan re: Mobilization
80 ✓		09/23/03	09/23/03	09/23/03	Fax to Mike Kerschner
98 ✓		09/23/03	09/23/03	09/23/03	Fax - Quantum
99 ✓		09/23/03	09/23/03	09/23/03	Ltr. - Thomas Publishing
100 ✓		09/23/03	09/23/03	09/23/03	Receipt - Atkins Kroll
101 ✓		09/23/03	09/23/03	09/23/03	Receipt - CPA
102 ✓		09/23/03	09/23/03	09/23/03	Receipt - Seabridge
103 ✓		09/23/03	09/23/03	09/23/03	Receipt - Saipan Stevedore
94 ✓		09/23/03	09/23/03	09/23/03	Binder
25 ✓		09/23/03	09/23/03	09/23/03	Kerschner Sprint Phone Records
26 ✓		09/23/03	09/23/03	09/23/03	Kerschner AT & T Phone Records
27 ✓		09/23/03	09/23/03	09/23/03	Kerschner NOS Phone Records
28 ✓		09/23/03	09/23/03	09/23/03	Kerschner USWest Phone Records
97 ✓		09/23/03	09/23/03	09/23/03	Print out from Kerschner's Computer
W10		09/23/03			Stephen Paul Lemieux
44 ✓		09/23/03	09/23/03	09/23/03	Memo re: Payment Application - Bills of Lading
DOF 11 (3)		09/24/03	09/24/03	09/24/03	Memorandum from Public Works
		09/24/03	09/24/03		Memorandum from CNMI Sec. of Finance to CNMI DPW
	K-JJJ (Kerschner) ✓	09/24/03	09/24/03	09/24/03	Demapan Engineering and Construction Co. Subcontract Agreement
	FU (Demapan) ✓	09/24/03	09/24/03	09/24/03	DPW Memo to TSD DPW
	BO (Demapan) ✓	09/24/03	09/24/03	09/24/03	USDOJ to DPW Telecopy Transmittal
	YA (Demapan) ✓	09/24/03	09/24/03	09/24/03	House Bill 10-277 (Public Law 10-38)
	AQ (Demapan) ✓	09/24/03	09/24/03	09/24/03	P & S Finance CNMI Procurement Regulations
	NW (Demapan) ✓	09/24/03	09/24/03	09/24/03	Memorandum from DPW
	VT (Demapan) ✓	09/24/03	09/24/03	09/24/03	Memorandum from Andrew Smith to Governor

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GOV.NO.	DEF. NO.	DATE OFFERED	Marked	Admitted	DESCRIPTION OF EXHIBITS AND WITNESSES
112 ✓		09/24/03	09/24/03	09/24/03	Letter of Termination - 60 Classroom Project
113 ✓		09/24/03	09/24/03	09/24/03	Memo from Andy Smith re: 60 Classroom Project
		09/24/03	09/24/03		Memo to Acting Sec. of Public Works from Acting AG
104 ✓		09/24/03	09/24/03	09/24/03	Memo from the Acting Sec. of Public Works
106 ✓		09/24/03	09/24/03	09/24/03	Memo from the Acting Sec. of Public Works
114 ✓		09/24/03	09/24/03	09/24/03	Letter from OIA to Lemieux re: 60 Classroom Project
	ZF (Demapan) ✓	09/24/03	09/24/03	09/24/03	Letter of 10/14/1997 from Andrew Smith
W11		09/25/03			Josepha Sablan (HITA Travel)
EJDS00432 (58) ✓		09/25/03	09/25/03	09/25/03	Check
EJDS 919 (64) ✓		09/25/03	09/25/03	09/25/03	Travel Receipts
HITA0000 3 (64) ✓		09/25/03	09/25/03	09/25/03	Travel Receipts
HITA0000 2 (64) ✓		09/25/03	09/25/03	09/25/03	Travel Receipts
W12		09/25/03			Jon Simpson
11 ✓		09/25/03	09/25/03	09/25/03	Foundation Calculations
11P ✓		09/25/03	09/25/03	09/25/03	Plan
12 ✓		09/25/03	09/25/03	09/25/03	Foundation Calculations
13 ✓		09/25/03	09/25/03	09/25/03	Foundation Calculations
14 ✓		09/25/03	09/25/03	09/25/03	Foundation Calculations
15 ✓		09/25/03	09/25/03	09/25/03	Foundation Calculations
16 ✓		09/25/03	09/25/03	09/25/03	Foundation Calculations
17 ✓		09/25/03	09/25/03	09/25/03	Foundation Calculations
18 ✓		09/25/03	09/25/03	09/25/03	Foundation Calculations
19 ✓		09/25/03	09/25/03	09/25/03	Foundation Calculations
12P ✓		09/25/03	09/25/03	09/25/03	Plan
13P ✓		09/25/03	09/25/03	09/25/03	Plan
14P ✓		09/25/03	09/25/03	09/25/03	Plan
15P ✓		09/25/03	09/25/03	09/25/03	Plan
16P (Missing)		09/25/03	09/25/03	09/25/03	Plan
17P ✓		09/25/03	09/25/03	09/25/03	Plan
18P ✓		09/25/03	09/25/03	09/25/03	Plan
19P ✓		09/25/03	09/25/03	09/25/03	Plan
	KC-27 (Kerschner) ✓	09/25/03	09/25/03	09/25/03	Fax from Juan S. Demapan to WU, SIMPSON & ASSOCIATES
	K-EEEEEEE (Kerschner) ✓ #11993 Pg. 6 #11994 Pg. 7 #11995 Pg. 8	09/25/03	09/25/03	09/25/03	Ltr from Quantum to Ted Watson re DPW review of Construction Documents
	K-PPPPPP ✓	09/25/03	09/25/03	09/25/03	Ltr. from Wu-Simpson to Quantum & Demapan Engineering
116 ✓		09/25/03	09/25/03	09/25/03	Memo from Simpson (Wu-Simpson)

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	K-AAA (Kerschner) ✓	09/25/03	09/25/03	09/25/03	Ltr. from Wu, Simpson & Assoc. to JS Demapan
	K-BBB (Kerschner) ✓	09/25/03	09/25/03	09/25/03	Ltr. from Quantum to Jon Simpson
W13		09/25/03			Noeh R. Cruz (Electrical Engineer)
9		09/25/03	09/25/03	09/25/03	Memo to Secretary of Finance
DEQ00286 ✓		09/25/03	09/25/03	09/25/03	Plans
DEQ00250 ✓		09/25/03	09/25/03	09/25/03	Plans
DEQ00251 ✓		09/25/03	09/25/03	09/25/03	Plans
DEQ00285 ✓		09/25/03	09/25/03	09/25/03	Plans
DEQ00075 ✓		09/25/03	09/25/03	09/25/03	Plans
DEQ00043		09/25/03	09/25/03	09/25/03	Plans
DEQ00042 ✓		09/25/03	09/25/03	09/25/03	Plans
DEQ00119 ✓		09/25/03	09/25/03	09/25/03	Plans
DEQ00118 ✓		09/25/03	09/25/03	09/25/03	Plans
DEQ00150 ✓		09/25/03	09/25/03	09/25/03	Plans
DEQ00151 ✓		09/25/03	09/25/03	09/25/03	Plans
DEQ00219 ✓		09/25/03	09/25/03	09/25/03	Plans
DEQ00183 ✓		09/25/03	09/25/03	09/25/03	Plans
DEQ00182 ✓		09/25/03	09/25/03	09/25/03	Plans
DEQ00220 ✓		09/25/03	09/25/03	09/25/03	Plans
W14		09/29/03			Juan V. Diaz
76 ✓		09/29/03	09/29/03	09/29/03	BPL Investigation Report
77 ✓		09/29/03	09/29/03	09/29/03	BPL Roster and Rule
	GAZ (Demapan) ✓	09/29/03	09/29/03	09/29/03	Juan Diaz's notes dated 7/16/97.
W15		09/29/03			Harvey Fearn
	K-CCCCCCC (Kerschner) ✓	09/29/03	09/29/03	09/29/03	Fax from Quantum to American Building Supply re 60 Units, Saipan
	K-JJJJ (Kerschner) ✓	09/29/03	09/29/03	09/29/03	Sealand International Bill of Lading #SEAU796046749
W16		09/29/03			Duane Allen Smith
W17		09/29/03			Mary Prichard
W18		09/29/03			Won Il Bong
	SEC (Demapan) ✓	09/29/03	09/29/03	09/29/03	Copy of fax from Pacifica Consulting Engineers
	NK (Demapan) ✓	09/29/03	09/29/03	09/29/03	Professional License Certificate
	PP (Demapan) ✓	09/29/03	09/29/03	09/29/03	Won Il Bong's Resume
DEQ00104 (Ex. 60) ✓		09/30/03	09/30/03	09/30/03	Offered by Defense (Demapan) DEQ Permit Documents
DEQ00118 (Ex. 60) ✓		09/30/03	09/30/03	09/30/03	Offered by Defense (Demapan) DEQ Permit Documents
DEQ00086 (Ex. 60) ✓		09/30/03	09/30/03	09/30/03	Offered by Defense (Demapan) DEQ Permit Documents
DEQ00087 (Ex. 60) ✓		09/30/03	09/30/03	09/30/03	Offered by Defense (Demapan) DEQ Permit Documents

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GOV.NO.	DEF. NO.	DATE OFFERED	Marked	Admitted	DESCRIPTION OF EXHIBITS AND WITNESSES
DEQ00088 (Ex. 60) ✓		09/30/03	09/30/03	09/30/03	Offered by Defense (Demapan) DEQ Permit Documents
	MR (Demapan) ✓	09/30/03	09/30/03	09/30/03	Memorandum to Roman Demapan from Won Il Bong
117 ✓		09/30/03	09/30/03	09/30/03	Fax to Won Il Bong from Juan Demapan
118 ✓		09/30/03	09/30/03	09/30/03	Fax to Won Il Bong from Juan Demapan
W19		09/30/03			Andrew Wakefield Smith
42 ✓		09/30/03	09/30/03	09/30/03	Notice to Proceed with Contract
8 ✓		09/30/03	09/30/03	09/30/03	Memo to Secretary of Public Works
(60) DEQ0003 - DEQ0043 ✓		09/30/03	09/30/03	09/30/03	DEQ Permit Documents
DEQ0045 - DEQ0076 ✓		09/30/03	09/30/03	09/30/03	DEQ Permit Documents
DEQ0078 - DEQ0119 ✓		09/30/03	09/30/03	09/30/03	DEQ Permit Documents
DEQ0121 - DEQ0151 ✓		09/30/03	09/30/03	09/30/03	DEQ Permit Documents
DEQ0153 - DEQ0183 ✓		09/30/03	09/30/03	09/30/03	DEQ Permit Documents
DEQ0185 - DEQ0220 ✓		09/30/03	09/30/03	09/30/03	DEQ Permit Documents
DEQ0222 - DEQ0254 ✓		09/30/03	09/30/03	09/30/03	DEQ Permit Documents
DEQ0256 - DEQ0286 ✓		09/30/03	09/30/03	09/30/03	DEQ Permit Documents
54 ✓		09/30/03	09/30/03	09/30/03	09/19/97 Letter to Demapan
51 ✓		09/30/03	09/30/03	09/30/03	06/26/97 Letter to Smith with Attachment
	K-SMITH-1 (Kerschner) ✓	09/30/03	09/30/03	09/30/03	Subpoena of Andrew Smith
	KC-1 (Kerschner) ✓	09/30/03	09/30/03	09/30/03	Letter to Michael S. Sablan from Andrew W. Smith
	K-AA (Kerschner) ✓	09/30/03	09/30/03	09/30/03	CNMI Office of the Sec. of Public Works Routing & Transmittal Slip
	K-X (Kerschner) ✓	10/01/03	10/01/03	10/01/03	Letter to Andrew Smith from Quantum International re: DPW Contract #70365
	K-C-6 (Kerschner) ✓	10/01/03	10/01/03	10/01/03	Memorandum dated 11/24/97 to the Governor from Director Technical Services Division.
	K-II (Kerschner) ✓	10/01/03	10/01/03	10/01/03	Letter dated 7/23/97 to JSDemapan from AWSmith re 60 Classroom PSS Project, Contract No. C70365
	K-YY (Kerschner) ✓	10/01/03	10/01/03	10/01/03	Letter dated 7/27/97 from JSDemapan to AWSmith
	K-AAAAAAA (Doc 112047) ✓	10/01/03	10/01/03	10/01/03	Fax dated 11/19/97 from Quantum to Demapan Engineering re Update
	K-SSSSSSSS (Kerschner) ✓	10/01/03	10/01/03	10/01/03	Letter dated 1/29/98 from Andrew W. Smith to Juan S. Demapan re: 60 Classroom Project: Contract No. C70365
	QO (Demapan) ✓	10/01/03	10/01/03	10/01/03	Routing Slip from DPW to Cody
		10/01/03	10/01/03		Routing Slip dated 7/8/97 from DPW to Cody
	IU (Demapan) ✓	10/01/03	10/01/03	10/01/03	Letter dated 6/27/97 from DECC to DPW
	FP (Demapan) ✓	10/01/03	10/01/03	10/01/03	Memorandum dated 7/29/97 from A W Smith to DPW
	GAA (Demapan) ✓	10/01/03	10/01/03	10/01/03	Earthmoving and Erosion Control Commercial Permit Application Form
	GAE (Demapan) ✓	10/01/03	10/01/03	10/01/03	Design calculation of the Erosion Control from Demapan
	GAD (Demapan) ✓	10/01/03	10/01/03	10/01/03	Drawings for Erosion Control from Demapan
	GAF (Demapan)	10/01/03	10/01/03	10/01/03	Earthmoving and Erosion Control Notice of Authorization

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	GAC (Demapan) ✓	10/01/03	10/01/03	10/01/03	Permit dated 8/8/97
	GAI (Demapan) ✓	10/01/03	10/01/03	10/01/03	Memorandum dated 8/4/97
	GAG (Demapan)	10/01/03	10/01/03	10/01/03	Application Fees dated 7/30/97
	GAL (Demapan) ✓	10/01/03	10/01/03	10/01/03	Routing Slip dated 4/16
	C (Demapan) ✓	10/01/03	10/01/03	10/01/03	Revised Project Budget dated 1/4/99
	GA (Demapan) ✓	10/01/03	10/01/03	10/01/03	Memorandum dated 4/9/98 from Director, Division of Procurement and Supply to Acting Secretary of Public Works
119 ✓		10/01/03	10/01/03	10/01/03	Ltr to Andrew Smith dated 2/26/98 from Quantum Int..
120 ✓		10/01/03	10/01/03	10/01/03	07/04/1997 Ltr. to Leo La Mott at Office of the Public Auditor
121 ✓		10/02/03	10/02/03	10/02/03	Ltr. to Stephen Lemieux from Tom Bussanich
	K-SMITH-2 (Kerschner) ✓	10/02/03	10/02/03	10/02/03	Ltr. from Kerschner to Andrew Smith dated 1-30-1998
	QI (Demapan) ✓	10/02/03	10/02/03	10/02/03	Memo: Dir. TSD to Pro & Supply
	SB (Demapan) ✓	10/02/03	10/02/03	10/02/03	Contract for Cliff Terry
122 ✓		10/02/03	10/02/03	10/02/03	Photos of Construction site taken by Ken White
W20		10/02/03			Jai Hyun Kim
W21		10/02/03			Richard Lamkin
24 ✓		10/02/03	10/02/03	10/02/03	Summary Chart of Demapan Phone Records
29 ✓		10/02/03	10/02/03	10/02/03	Summary Chart of Kerschner Phone Records
	DW1 (Kerschner)	10/03/03			Michael Kerschner
	K-LLLLLL (Kerschner) ✓	10/03/03	10/03/03	10/03/03	Ltr from CNMI Sec of DPW to JSDemapan
	K-PPPPPP (Kerschner) ✓	10/03/03	10/03/03	10/03/03	Ltr from JSDemapan to AWSmith
	K-D (Kerschner) ✓	10/03/03	10/03/03	10/03/03	Fax to Demapan Engineering from Quantum International Inc. re: Stateside Mobilization
	K-G (Kerschner) ✓	10/03/03	10/03/03	10/03/03	Saipan To-Do List
	K-H (Kerschner) ✓	10/03/03	10/03/03	10/03/03	Quantum International Corp. Project cost assembly
	K-K (Kerschner) ✓	10/03/03	10/03/03	10/03/03	Fax to Demapan Engineering from Quantum Int. re:DPW96 RFP-015
	K-CCCC (Kerschner) ✓	10/03/03	10/03/03	10/03/03	Invoice #97-00103 from Quantum to DPW \$362,293.93
	K-DDDD (Kerschner) ✓	10/03/03	10/03/03	10/03/03	Quantum International Bill of Lading #QI1812367520
	K-EEEE (Kerschner) ✓	10/03/03	10/03/03	10/03/03	Quantum International Bill of Lading #QI1812367522
	K-FFFF (Kerschner) ✓	10/03/03	10/03/03	10/03/03	Quantum International Bill of Lading #QI1812367523
	K-GGGG (Kerschner) ✓	10/03/03	10/03/03	10/03/03	Quantum International Bill of Lading #QI1812367525
	K-HHHH (Kerschner) ✓	10/03/03	10/03/03	10/03/03	Quantum International Bill of Lading #QI1812367529
	K-IIII (Kerschner) ✓	10/03/03	10/03/03	10/03/03	Quantum International Bill of Lading #QI1812367533
	K-MMMMMM (Kerschner) ✓	10/03/03	10/03/03	10/03/03	Fax from Quantum to Demapan Engineering re: Update
	K-MMM ✓	10/03/03	10/03/03	10/03/03	Fax from Quantum to Demapan Engineering re : 60 Units
	K-DD (Kerschner) ✓	10/03/03	10/03/03	10/03/03	Ltr. to Juan Demapan from Quantum International

\*Include a notation as to the location of any exhibit not held with the case file or not available because of size.



GOV. NO.	DEF. NO.	DATE OFFERED	Marked	Admitted	DESCRIPTION OF EXHIBITS AND WITNESSES
	K-QQ / (Kerschner)	10/03/03	10/03/03	10/03/03	Fax from Ted Watson to Quantum re: ADAAG
	K-CCCCC / (Kerschner)	10/03/03	10/03/03	10/03/03	Fax Memo to Demapan Engineering from Kerschner
	K-VVVVV / (Kerschner)	10/03/03	10/03/03	10/03/03	Fax to Demapan Engineering from Mike Kerschner
	K-EEEEEE (full Ex.) (Kerschner)	10/03/03	10/03/03	10/03/03	Ltr. from Quantum to Ted Watson re DPW Review of Construction Docs.
123 ✓		10/03/03	10/03/03	10/03/03	Documents received with the Subpoena to Michael Kerschner
124 ✓		10/03/03	10/03/03	10/03/03	Contract Documents
125 ✓		10/03/03	10/03/03	10/03/03	Excerpt from 60 Classroom Project
126 ✓		10/03/03	10/03/03	10/03/03	Ltr. to Ed Guerrero from Kerschner
127 ✓ (SAL 1-2)		10/03/03	10/03/03	10/03/03	Copies of Check from Quantum International
127 (SAL12-13)		10/03/03	10/03/03	10/03/03	Release Document (2 pages)
129 ✓		10/06/03	10/06/03	10/06/03	Ltr to Ed Deleon Guerrero from Juan S. Demapan dated 7/12/1996
130 ✓		10/06/03	10/06/03	10/06/03	Ltr. re 90 Classroom Project
131 ✓		10/06/03	10/06/03	10/06/03	Ltr. from Quantum to Demapan 10/7/1997
133 ✓		10/06/03	10/06/03	10/06/03	Ltr. to Ted Watson
134 ✓		10/06/03	10/06/03	10/06/03	Memo to Ted Watson from Mike Kerschner
135 ✓		10/06/03	10/06/03	10/06/03	Fax to DECC from Quantum International
70 ✓		10/06/03	10/06/03	10/06/03	Fax to Demapan Re: Bills of Lading
69 ✓		10/06/03	10/06/03	10/06/03	Fax to Demapan re: Bills of Lading
136 ✓		10/06/03	10/06/03	10/06/03	DECC Fax to Kerschner
85 ✓		10/06/03	10/06/03	10/06/03	DECC Fax to Quantum dated 09/04/1997
86 ✓		10/06/03	10/06/03	10/06/03	DECC Fax to Quantum dated 09/05/1997
139 ✓		10/06/03	10/06/03	10/06/03	Fax to DPW from Michael Kerschner dated 10/31/1996
140 ✓		10/06/03	10/06/03	10/06/03	FAX to Sec. of Public Works from Michael Kerschner
128 ✓		10/06/03	10/06/03	10/06/03	Copy of Sub-Contract between Quantum & DECC
137 ✓		10/06/03	10/06/03	10/06/03	DECC Fax to Quantum 7/30/1997 (Sub-Contract Agreement
138 ✓		10/06/03	10/06/03	10/06/03	Fax to DPW from Kerschner - 3/18/98
		10/06/03			
142 ✓		10/06/03	10/06/03	10/06/03	Fax from Quantum 10/13/97
143 ✓		10/06/03	10/07/03	10/07/03	Fax to Quantum from Brad Hancock (PORTER)
144 ✓		10/06/03	10/06/03	10/06/03	Fax to WH Porter from Mike Kerschner dated 10/18/97
145 ✓		10/06/03	10/06/03	10/06/03	Fax to WH Porter from Mike Kerschner dated 10/13/97
146		10/06/03			Affidavit of Brad Hancock
147 ✓		10/06/03	10/06/03	10/06/03	Ltr to Leo LaMotte dated 3/14/1997 (Public Notice re: ...)
148 ✓		10/06/03	10/06/03	10/06/03	Public Notice re: Signing & Sealing all technical documents ...
149 ✓		10/07/03	10/07/03	10/07/03	Fax to DECC from Mike Kerschner
150 ✓		10/07/03	10/07/03	10/07/03	Invoice of BCE for Engineering Services
151 ✓		10/07/03	10/07/03	10/07/03	Ltr to Kerschner from Jon Simpson dated 7/30/1997

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[illegible]

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